

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on March 26, 2013.

OPENING

Pledge of Allegiance – Susan Burton, Davis County Children's Justice Center

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Announcement of Date for 2013 Davis Gala/Kent Sulser, Davis County Community & Economic Development Director

BUSINESS/ACTION

Grant Application to George S. & Dolores Dore Eccles Foundation – Application for Training Funds (receivable)
Susan Burton, Davis County Children's Justice Center Development & Training Coordinator

Notice of Award for 850 West – 3800 South to 4100 South, Bountiful – Street Rebuild/Kirk Schmalz, Davis County Public Works Director

Agreement with Clearfield City – Animal Care and Control Services by Davis County (receivable)/Chairman John Petroff

Agreement with Quality Pro - Removal & Floor Coating for Surgery Room, Hallway, Office & Dispatch Area at Animal Control (payable)
Luke Love, Davis County Facilities Management Assistant Director

Memorandum of Agreement with State of Utah Library Division – Community Library Enhancements Funds (receivable)

Lease Extension with Kaysville City – Kaysville Branch Library (payable)
Chris Sanford, Davis County Library Director

Agreement with Miriam Corna – Corna Wedding (receivable)/Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Layton Hills Chrysler Dodge Jeep Ram – Davis County 2013 Fair Sponsor & PRCA Rodeo (receivable)
Dave Hansen, Davis County Legacy Events Director and Alli Barnes, Davis County Fair Coordinator

Amendment with Health Choice Utah – Include Medicare HMO Clients over age 65 for Immunization Purposes (N/A)

Grant with Utah Dept of Environmental Quality – Funds to Promote Education Items for Used Oil Program & Budget Change (receivable)

Amendment with National Association of County & City Health Officials – Funds for Medical Reserve Corps & Budget Change (receivable)
Lewis Garrett, Davis County Health Director

Agreement for Sub-grantee Community Development Block Grant Program funds for: (1) Davis Behavioral Health, Inc. (2) AAA Fair Credit Foundation, and (3) Prevent Child Abuse, Utah (payable)/Greg Johnson, Davis County Planning Office

Agreement with Great Basin Engineering, Inc. – Sidewalk Improvements along East Side of Memorial Courthouse Building (payable)
Barry Burton, Davis County Planning Director

Summary List of Internet Connection Users Updated Services (receivable)

Summary List for Rentals of Legacy Events Center Facilities (receivable)

BUDGET CHANGES & ADJUSTMENTS

Budget Changes (3) – Health Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 25, 2013

By: Linda May, Commission Office Manager